



City of Marietta
Meeting Minutes
PUBLIC WORKS COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Jim King, Chairperson
Grif Chalfant
Philip M. Goldstein

Wednesday, March 25, 2009

Fourth Floor Conference Room

Immediately following the Economic/Community Development Committee Meeting

Presiding: Jim King

Present: Philip M. Goldstein and Grif Chalfant

Also Present:

Annette Lewis, Council - Ward 1

Holly Marie Walquist, Council - Ward 3

Rev. Anthony Coleman, Council - Ward 5

William F. Bruton, Jr., City Manager

Daniel White, Assistant City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Jim King called the meeting to order at 7:49 p.m.

20090256 Fairground Street

Motion to approve Option 2B, to install new wood poles along the east side of Fairground Street.

Motion to approve Option 2B, to install new wood poles along the east side of Fairground Street, with the light fixtures installed on the same pole.

A motion was made by Council member Goldstein, seconded by Council member King, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

The meeting was recessed at 8:06 p.m., and reconvened at 8:47 p.m.

MINUTES:

20090186 Regular Meeting - February 25, 2009

Review and approval of the February 25, 2009 regular meeting minutes.

A motion was made by Council member Chalfant, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 2 - 0 - 1

Approved

Abstain: 1 - Jim King

BUSINESS:**20090251 1994 SPLOST TIP SUMMARY**

1994 SPLOST TIP SUMMARY REPORT

This matter was Discussed.

20090252 2005 SPLOST TIP SUMMARY

2005 SPLOST TIP SUMMARY REPORT

This matter was Discussed.

20090277 Request for temporary reserved parking spaces

Request by Cobb County and the Georgia State Patrol for reserved parking spaces on Dobbs or Hansel Street for a one-year period.

Motion to approve the request by Cobb County and the Georgia State Patrol for reserved parking spaces on Dobbs Street for a one-year period, with Cobb County paying the cost for installation and removal of signs and/or street markings.

A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20090029 Request for traffic light

Update on James Street and Tower Road intersection.

This matter was Tabled.

20090254 Lawrence Street

Motion approving the Lawrence Street project consisting of Option 1 and 4, with additional spot repair and maintenance of specific locations on the south side.

A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20090260 2009 Sidewalk Project

Discussion regarding sidewalks included in the 2009 Sidewalk Project

This matter was Referred to the COMMITTEE OF THE WHOLE.

20090257 North Saint Mary's

Request to lower speed limit to 25 mph

This matter was No Action Taken.

20090258 Saint Catherine's Court

Request to lower speed limit to 25 mph

This matter was No Action Taken.

20090261 Executive Session

Executive Session to discuss Legal, Personnel and/or Real Estate matters.

A motion was made in open session by Council member King, seconded by Council member Goldstein, to enter an Executive Session to discuss real estate acquisition and personnel matters. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

For: Jim King, Grif Chalfant and Philip M. Goldstein

The Executive Session was held (the Chairman's affidavit is attached hereto as Attachment A).

A motion was made in open session by Council member Goldstein, seconded by Council member King, to close the Executive Session. The motion carried by the following

Vote: 3 - 0 - 0

Approved

For: Jim King, Grif Chalfant and Philip M. Goldstein

ADJOURNMENT:

The meeting was adjourned at 10:30 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____